

MONROE COUNTY LEGISLATURE

July 10, 2012 – DAY 8

AGENDA

- A. Call to Order
- B. Prayer led by Father Jack Healy of McQuaid Jesuit High School at the Invitation of Legislator Tony Micciche
- C. Pledge of Allegiance to the Flag led by Legislator Carmen Gumina
- D. Approval of Journal of Day 7, June 12, 2012
- E. Presentation of Petitions and Communications – None
- F. Proclamations – There are several scheduled
- G. Recess Legislature - Public Hearing before the Legislature
 “ Adopting 2013-2018 Capital Improvement Program”
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. Howland & Yolevich 12-0205 Authorizing Agreement Between Monroe County and New York Water and Wastewater Agency Response Network

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 2. Howland & Yolevich 12-0205 Authorizing Agreement Between Monroe County and New York Water and Wastewater Agency Response Network

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 3. Howland & Yolevich 12-0205 Authorizing Agreement Between Monroe County and New York Water and Wastewater Agency Response Network

GATES-CHILI-OGDEN PURE WATERS DISTRICT

PWAB 4. Howland & Yolevich 12-0205 Authorizing Agreement Between Monroe County and New York Water and Wastewater Agency Response Network

PWAB 5. Howland & Yolevich 12-0209 Authorizing Acquisition of Interests in Real Property for Trolley Pump Station Improvements Project in Town of Greece

- K. Adjourn Pure Waters Administrative Board — Reconvene Legislature

L. Consideration of Motions, Resolutions and Notices

1. Yolevich & Gumina 12-0181 Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in Town of Greece
Ways and Means Committee; June 27, 2012 – CV: 11-0
2. Rockow, Hanna, Valerio Colby, Drawe, Howland, Gumina & Yolevich 12-0190 Providing that Resolution (Intro. No. 233 of 2012), “Adopting 2013-2018 Capital Improvement Program,” Be Lifted from the Table
Planning and Economic Development Committee; May 21, 2012 – CV: 3-2
Public Safety Committee; May 21, 2012 – CV: 4-3
Recreation and Education Committee; May 22, 2012 – CV: 3-2
Transportation Committee; May 22, 2012 – CV: 4-3
Human Services Committee; May 22, 2012 – CV: 6-3
Environment and Public Works Committee; May 23, 2012 – CV: 4-3
Intergovernmental Relations Committee; May 23, 2012 – CV: 3-2
Ways and Means Committee; May 23, 2012 – CV: 7-4
3. Rockow, Hanna, Valerio Colby, Drawe, Howland, Gumina & Yolevich 12-0190 Providing that Resolution (Intro. No. 233 of 2012), “Adopting 2013-2018 Capital Improvement Program,” Be Adopted
Planning and Economic Development Committee; May 21, 2012 – CV: 3-2
Public Safety Committee; May 21, 2012 – CV: 4-3
Recreation and Education Committee; May 22, 2012 – CV: 3-2
Transportation Committee; May 22, 2012 – CV: 4-3
Human Services Committee; May 22, 2012 – CV: 6-3
Environment and Public Works Committee; May 23, 2012 – CV: 4-3
Intergovernmental Relations Committee; May 23, 2012 – CV: 3-2
Ways and Means Committee; May 23, 2012 – CV: 7-4
4. Hanna & Yolevich 12-0198 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program
Public Safety Committee; June 25, 2012 – CV: 8-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
5. Hanna & Yolevich 12-0199 Accepting Grant from New York State Office of Homeland Security for State Homeland Security Program (Office of the Sheriff)
Public Safety Committee; June 25, 2012 – CV: 8-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
6. Hanna & Micciche 12-0200 Amending Monroe County Mutual Aid Fire Plan
Public Safety Committee; June 25, 2012 – CV: 8-0
7. Hanna & Yolevich 12-0201 Authorizing Contract with Sorenson Forensics for 2010 Forensic DNA Backlog Reduction Program
Public Safety Committee; June 25, 2012 – CV: 8-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
8. Hanna & Yolevich 12-0202 Amending Resolution 186 of 2008 to Authorize Contract with the Henry C. Lee Institute of Forensic Sciences for USDOJ Monroe County Regional Crime Lab Vehicle Examination and Training Module
Public Safety Committee; June 25, 2012 – CV: 8-0
Ways and Means Committee; June 27, 2012 – CV: 11-0

9. Gumina, Hanna & Yolevich 12-0203 Amending Resolution 44 of 2011 to Authorize an Intermunicipal Agreement with City of Rochester for Homeland Security Program
Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0
Public Safety Committee; June 25, 2012 – CV: 8-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
10. Howland & Yolevich 12-0204 Authorizing Agreement Between Monroe County and New York Water and Wastewater Agency Response Network
Environment and Public Works Committee; June 27, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
11. Colby & Yolevich 12-0206 Authorizing Acquisition of Interest in Real Property for Construction and Maintenance of Traffic Signal Equipment at Intersection of Elmwood Avenue and East Drive in City of Rochester
Transportation Committee; June 26, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
12. Colby & Yolevich 12-0207 Authorizing Acquisition of Interests in Real Property for Long Pond Road Highway Project in Town of Greece
Transportation Committee; June 26, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
13. Howland & Yolevich 12-0208 Authorizing Acquisition of Interests in Real Property for Trolley Pump Station Improvements Project in Town of Greece
Environment and Public Works Committee; June 27, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
14. Howland, Gumina & Yolevich 12-0212 Amending Resolution 155 of 2011 to Increase Amount of an Intermunicipal Agreement with City of Rochester; Authorizing Contracts with Paragon Environmental Construction, Inc. and Blackmon-Farrell, Inc. for Construction Services for Monroe County Multi-Agency Green Fueling Stations Project
Environment and Public Works Committee; June 27, 2012 – CV: 7-0
Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
15. Howland, Gumina & Yolevich 12-0212.br Resolution Authorizing the Issuance of \$6,950,000 Bonds of the County of Monroe, New York, to Finance the Cost of Design and Construction of Alternative-Fuel Dispensing Stations as Part of the Monroe County Multi-Agency Green Fueling Stations Project in and for Said County, at an Estimated Maximum Cost of \$6,950,000 and Superseding the Bond Resolution Adopted on May 10, 2011 (Resolution No. 156 of 2011)
Environment and Public Works Committee; June 27, 2012 – CV: 7-0
Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
16. Howland & Yolevich 12-0213 Authorizing Sale of Permanent Utility Easement on Property Owned by Monroe County and Leased to Monroe County Airport Authority to Frontier Telephone of Rochester, Inc.
Environment and Public Works Committee; June 27, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
17. Yolevich & Gumina 12-0214 Authorizing Sale of County Owned Tax Foreclosure Property Located at 314 Fisher Road in Town of Chili
Ways and Means Committee; June 27, 2012 – CV: 11-0

18. Yolevich & Gumina 12-0215 Accepting Grant from New York State Board of Elections for Submission of Help America Vote Act Operations Expenses Program
Ways and Means Committee; June 27, 2012 – CV: 11-0
19. Rockow, Colby & Yolevich 12-0216 Accepting Grant from New York State Energy Research and Development Authority; Authorizing Contract with Genesee Transportation Council for Project Management Services for Development of Cleaner, Greener Communities Regional Sustainability Plan
Planning and Economic Development Committee; June 25, 2012 – CV: 5-0
Transportation Committee; June 26, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 – CV: 11-0
20. Yolevich & Gumina 12-0220 Approving Application to United States Department of Agriculture for Supplemental Nutrition Assistance Program Participation Grant
Ways and Means Committee; June 27, 2012 – CV: 11-0

Matters Of Urgency

21. Valerio & Yolevich 12-0221 Approval of Monroe Community College’s 2012-2013 Operating Budget
(For Introductory Purposes)
22. Valerio & Yolevich 12-0221 Providing that Resolution (Intro. No. ____ of 2012), “Approval of Monroe Community College’s 2012-2013 Operating Budget,” Be Tabled
23. Valerio & Yolevich 12-0221 Fixing Public Hearing for “Approval of Monroe Community College’s 2012-2013 Operating Budget”
(Public Hearing is Scheduled for Wednesday, July 25, 2012 at 6:00 p.m. before a joint meeting of the Recreation and Education and Ways and Means Committees)
24. Yolevich & Gumina 12-0222 Authorizing Contract with HMS Employer Solutions to Conduct Dependent Eligibility Audit for Monroe County Employees and Retirees Enrolled in Monroe County Health and/or Dental Insurance
25. Yolevich & Gumina 12-0223 Adopting Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes

M. Unfinished Business

N. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, **August 14, 2012** at 6:00 P.M.